

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, MAY 3, 2006**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of May 3, 2006, was called to order by Mayor Hitchcock at 6:50 p.m.

Present: Council Members – Beckman, Hansen, Johnson, Mounce, and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager King, Deputy City Attorney Magdich, and City Clerk Blackston

B. CLOSED SESSION

At 6:50 p.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

The Closed Session adjourned at 7:03 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:08 p.m., Mayor Hitchcock reconvened the Special City Council meeting, and Deputy City Attorney Magdich disclosed that no reportable action took place in closed session.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:08 p.m.

ATTEST:

Susan J. Blackston
City Clerk